

SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
WEDNESDAY, OCTOBER 28, 2015

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Jarman called the meeting to order at 09:00 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; County Manager Mike Thomas, and Clerk to the Council Ingrid Gabriel.

09:05 AM DISCUSSION: Shoreline Master Program (SMP) Update –Linda Kuller, Planning Coordinator; Colin Maycock, Senior Planner

Ms. Kuller and Mr. Maycock presented the Update. Council and Staff made edits to the document.

Before the noon recess, Chair Jarman announced that Council would be holding an **Executive Session** at 1:00 PM to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) estimated to last 60 minutes.

12:03 PM RECESS

01:00 PM EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to **RCW 42.30.110(1)(i)** – Randall Gaylord, Prosecuting Attorney

Present: Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Amy Vira; Attorney Jeff Meyers of the Risk Pool, County Manager Mike Thomas, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 2:17 PM for a total time of 77 minutes.

No Action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Jarman called the meeting back into regular session.

02:17 PM ADJOURN

Mr. Jarman adjourned the meeting.

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on November 10, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.